

NORTHERN LEHIGH SCHOOL DISTRICT
Regular School Board Meeting
Monday, September 8, 2008
Slatington Elementary School
Board Room
7:30 P.M.



- I. A. By notice of the President, Board Members are advised that all financial matters shall be regarded as roll call votes. The minutes should also note that Public Notice was given for this meeting in accordance with Act 84 of 1986.
- B. School Board Meeting shall proceed in accordance with School Board Policy.
- C. Pledge of Allegiance.
- D. Roll Call.
- E. Public Comment -- Restricted to Agenda Items.

II. SPECIAL BOARD REPORTS

- A. Carbon Lehigh Intermediate Unit Mr. Bryan C. Dorshimer
- B. Lehigh Career and Technical Institute Mrs. Lori H. Geronikos
- C. Legislative Report Mr. Gregory S. Williams
- D. Lehigh Carbon Community College Mr. Mathias J. Green, Jr.
- E. Committee Reports and/or Meetings
 - Minutes of the Technology Building and Grounds Committee Meeting held on September 3, 2008. **(Attachment #1)**
 - Minutes of the Finance Committee Meeting held on September 3, 2008. **(Attachment #2)**
 - Information on PE Well & Repair Damage from Drum and Bugle Corp – Mr. Greg Derr
- F. Student Representatives to the Board Report Mr. Michael Showak
Ms. Taylor Trapp
- G. Solicitor's Report Attorney Charles Stopp
- H. Federal and Other Programs Update Mrs. Lynne B. Fedorcha
- I. Business Manager's Report Mr. Jeremy G. Melber
- J. Superintendent's Report Mr. Michael W. Michaels
 - October 6, 2008 Board Meeting will be held at LCTI
 - Third Day Enrollment Report (Will be distributed at meeting)
 - Recognition of District Retirees – Mr. Edward Hartman
 - 1. John Parry
 - 2. Nicholas P. Sham, Sr.

III. PERSONNEL

A. Substitute**1. Instructional**

Approve the following substitute teachers for the 2008-2009 school year at the 2008-2009 substitute teacher rates as approved on the Supplementary Personnel Salary Schedule:

Jenna Wassmer – Elementary

2. Non-Instructional

a. Approve the following individuals as substitute cafeteria workers for the 2008-2009 school year at the 2008-2009 substitute rate as approved on the Supplementary Personnel Salary Schedule:

Heather Kuntz

b. Approve the following individuals as substitute aides for the 2008-2009 school year at the 2008-2009 substitute rate as approved on the Supplementary Personnel Salary Schedule:

Heather Kuntz

B. Co-Curricular Appointments 2008-2009

Kimberly Jones Future Business Leaders of American Advisor \$530.76

C. Game Workers – 2008-2009

Approve the following list of people as Game Workers for the 2008-2009 school year. Game Workers consist of ticket sellers and takers, game announcers, scoreboard operators, timers, field judges, scorekeepers. Rate of pay is consistent with the rates approved on the 2008-2009 Supplementary Personnel Salary Schedule.

Terry Bowman
Elizabeth Case
Kelly Follweiler
Stephen Haas
Dave Humenik
Kathleen Reese
Jessica Schoenberger
Amy Zeiser

D. Salary Adjustments

Acknowledge the following teachers who have completed the requirements per the Collective Bargaining Agreement that would entitle them to a salary increase for the 2008-2009 school year:

Michael Hammond
From: Step 5B
To: Step 5B+24

IV. CONFERENCES

- A. Heather Rehrig – 2008 ASPP Conference – Resilience and the Role of the School Psychologist – October 14-16, 2008 – Ramada Inn, State College, PA – Registration: \$290.00, Lodging: \$240.00, Travel: \$160.00, Meals: \$50.00 – Total Approximate Cost: \$740.00 – Funding: School Psychologist Budget (**Attachment #3**)

V. POLICY

- A. Field Trips - German-American Exchange Group*
September 30, 2008 – Amish County, Lancaster PA
October 2, 2008 – Philadelphia, PA – Liberty Bell, Independence Hall, Christ Church, etc.
October 6, 2008 – New York City, NY – Empire State Building, Times Square, Broadway
*Funded by approved budget requests and fundraising

VI. CURRICULUM AND INSTRUCTION**VII. OLD BUSINESS****VIII. NEW BUSINESS**

A. Resolution

Lehigh Carbon Community College – Capital Project – Purchase of 100 Acres more or less

RESOLVED that in accordance with Section 2.2 of the Rules, Regulations and Procedures for Lehigh Carbon Community College (“College”), the Board of Directors hereby approves purchase of 100 acres more or less located adjacent to the College from KidsPeace Corporation, for a cost of \$1,680,000.00 plus applicable Closing Costs, provided the College secures the funds or financing without local sponsor contribution and the purchase is approved by the Pennsylvania Department of Education and the College’s sponsor in accordance with Section 2.2 of the Rules, Regulations and Procedures for Lehigh Carbon Community College.

IX. FINANCIAL

- A. Approve the Following List of Bills:
1. General Fund month of August
 2. Cafeteria Fund month of August
 3. Capital Projects month of August
 4. Athletic Fund month of August
 5. MS Student Activity Account month of August
 6. HS Student Activity Account month of August
- B. Authorize administration to purchase a Simplex upgrade package for the panel at Peters Elementary. Estimated cost for the upgrade including parts, labor and installation is \$3,997.00. (**Attachment #4**)
- C. Authorize administration to participate with the consortium to hire TSA Consulting for the third party administration of the district’s 403B program, effective immediately. 403B tax changes will begin taking effect January 1, 2009. Incurred costs to the district will be \$162.00 per month beginning January 2009.

X. LEGAL**XI. CORRESPONDENCE****XII. INFORMATION**

- A. Minutes of the Lehigh Carbon Community College Board of Trustees meeting held on August 7, 2008.

XIII. RECOGNITION OF GUESTS

XIV. ADJOURNMENT